

# GOVERNMENT CONTRACT REVIEW COMMITTEE

**August 13, 2002**

The Government Contract Review Committee met on Tuesday, August 13, 2002, at 10:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senators Bob Jackson, Marshall Long, and Katie Stine; Representatives Jesse Crenshaw, Bob Heleringer, and Kathy Stein.

Guests: Kacey Coleman, Tim Singleton, William May, Harvey Roberts, Kevin Smalley, Holly Hopkins, Mary Rhoads, John Walker, Armond Russ, Mark Pfeiffer, Eric Friedlander, and Jeff Howard.

LRC Staff: Michael L. Meeks; Kim Eisner, Joe Hood, Lisa Whittaker, Craig Maffet, and Jennifer Wilson.

Representative Yonts introduced Lisa Whittaker, the newest member of the Government Contract Review Committee staff, to the committee and welcomed her.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Minutes of the July 9, 2002 meeting of the committee. Representative Yonts made the committee aware of a correction in the Minutes, as listed on the Correction List. The motion to approve the Minutes of the July 9, 2002 as amended passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed with Representative Heleringer voting NO on #03-069 William M. Mercer Incorporated.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Memoranda of Agreement List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Addition, Correction, and Withdrawn List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to formally request that the Education Assessment and Accountability Review Subcommittee direct the Office of Education Accountability to monitor spending on contract #M-02252802, Kentucky Education Development Corporation.

THE FOLLOWING ROUTINE CONTRACTS  
WERE APPROVED:

UNIVERSITY OF KENTUCKY:  
KPMG Consulting Incorporated, K03-119.

UNIVERSITY OF LOUISVILLE:  
Mercer Human Resource Consulting, 03-9; A.T. Kearney Incorporated, 03-24.

THE FOLLOWING AMENDMENTS  
WERE APPROVED:

MOREHEAD STATE UNIVERSITY:  
William M. Mercer Incorporated, 03-069.

NORTHERN KENTUCKY UNIVERSITY:  
Crowe, Chizek and Company, LLP, 533-03; Libertas Technologies, LLC, 2003-388.

UNIVERSITY OF KENTUCKY:  
CMW Incorporated, A981240.

THE FOLLOWING ROUTINE MEMORANDUM OF  
AGREEMENT WAS APPROVED:

MURRAY STATE UNIVERSITY:  
Western Kentucky Education Cooperative, 901-03.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS  
WERE APPROVED:

AGRICULTURE, DEPARTMENT OF:  
White, James Dorvon, C-02228972; CJ Advertising, C-02233970.

ARCHITECT, BOARD OF EXAMINERS & REGISTRATION OF:  
Tune, Deborah B., C-02226688.

ATTORNEY GENERAL, OFFICE OF THE:  
Tichenor and Associates, C-02239277.

AUDITOR OF PUBLIC ACCOUNTS, OFFICE OF THE:  
Tichenor and Associates, C-02220301.

CRIME VICTIMS COMPENSATION BOARD:  
Schell, Kathleen K., C-02201674; Crenshaw, Braxton, C-02205029; Bowling, Robert B., C-02205431; Nickles, Michael A., C-02206909; West, Jan M., C-02207110; Carroll, John F., C-02210545.

CRIMINAL JUSTICE TRAINING, DEPARTMENT OF:  
Institute of Police Technology, C-02203228; Scott, Brett, C-02259100.

DEAF & HARD OF HEARING, COMMISSION ON THE:  
White, Sharon Denise, C-02159101.

ECONOMIC DEVELOPMENT, CABINET FOR:  
PriceWaterhouseCoopers, M-02203201.

EDUCATION PROFESSIONAL STANDARDS BOARD:  
Stanley, Sandra Tucker, M-02212661; PD Miscellaneous Payments, M-02214599.

EDUCATION, DEPARTMENT OF:  
Bishop, Regina H., C-02148274; Gudenkauf, Susan R., C-02148410; Erwin, Lisa, C-02152638; Shepherd, Phillip J., C-02159368; Inteam Associates Incorporated, C-02171097;

Taylor, Veronica, C-02171332; Figgs, Gregory L., C-02231860; Vencill, Pat, C-02233361; One Plus Services, C-02233698; Klaber, Carol A., C-02238577; Johnson, Robin B., C-02238661; Musick OD, John E., M-02194299; Voyageur, M-02206875; Stocker, Jennifer R., M-02216781.

EDUCATION PROFESSIONAL STANDARDS BOARD:

Stanley, Sandra Tucker, M-022112661; PD Miscellaneous Payments, M-02214599.

EDUCATIONAL TELEVISION, KENTUCKY:

Styles, Ruth E., C-02180779; Yesowitch, Brian, C-02193772; Bondurant, Roger M., C-02194019; Slone, James R., C-02194331; Jeffries, Mick, C-02211453.

EMERGENCY MEDICAL SERVICE, BOARD OF:

Sturgill Turner Barker and Moloney, PLLC, C-02248286.

ENGINEERS & LAND SURVEYORS, KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL:

Manning, James E., C-02186640; Thompson III, Robert S., C-02187081; Gibson, David W., C-02189733.

ENVIRONMENTAL PROTECTION, DEPARTMENT FOR:

Childers, George A., C-02226984.

FAMILIES & CHILDREN, CABINET FOR - ADMINISTRATION SERVICES:

Louisville Bar Center Incorporated, C-02143748; Northern Kentucky Children's Advocacy Center, C-02175578; Hazard Perry County Community Ministries, C-02184828; Trans Union, C-02186454; Community Coordinated Child Care, C-02186798; Experian, C-02187155; CSC Credit Services, C-02187445; Child Care Council of Kentucky, C-02187713; Eastern Kentucky Child Care Coalition, C-02188081; Bowling, Honorable Edward L., C-02195531; Mulloy, Mark B., C-02196806; Brighton Center Incorporated, C-02197493; Kentucky Head Start Association, C-02197608; Brighton Center Incorporated, C-02200325; ENA Incorporated, C-02201637; KBHCI South Central Regional Foster Center, C-02202522; Mary Kendell Home, C-02203904; Conliffe Sandman and Sullivan, C-02204041; Methodist Home of Kentucky Incorporated, C-02204343; Maze Berman and Frockt, LLP, C-02204508;

Bellewood Presbyterian Homes, C-02204733; Home of The Innocents, C-02204848; Family Nurturing Center of Kentucky, C-02205066; Father Maloney's Boys Haven, C-02205108; Ramey Estep Homes Incorporated, C-02205364; Metro Group Home, C-02205507; Prevent Child Abuse Kentucky, C-02207258; Transitions Incorporated, C-02208830; Kentucky Domestic Violence Association, C-02211153; F.M. Blake and Associates, C-02212497; Home of The Innocents, C-02214493; Friends of Kentucky Families Incorporated, C-02215099; Covington Protestant Children Home, C-02215602; Brighton Center Incorporated, C-02216208; Presby Child Welfare, C-02216562.

FINANCE AND ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

Joseph and Joseph, C-02244109; Vaughn and Melton, C-02260001; HMB Professional Engineers Incorporated, M-02236683; HMB Professional Engineers Incorporated, M-02236719; Dyer and Associates, M-02240113; Farris McIntosh and Tremper Incorporated, M-02262479.

FINANCIAL INSTITUTIONS, DEPARTMENT OF:

Keats and Schwietz, C-02194181; McBrayer McGinnis Leslie and Kirkland, C-02194355; McBrayer McGinnis Leslie and Kirkland, C-02195674.

FISH & WILDLIFE, DEPARTMENT OF:

Provine Helicopter, C-02192082; Kentucky Hunters for the Hungry, C-02223850; Quail Unlimited Incorporated, C-02224275.

HEALTH SERVICES, CABINET FOR:

Vaught, Denise, C-02197513.

HEALTH SERVICES, CABINET FOR - COMMISSION FOR CHILD WITH SPECIAL HEALTH CARE NEEDS:

CDM Services Incorporated, M-02032506; Independence Place, M-02033329; Pikeville Methodist Hospital, M-02145946.

HIGHER EDUCATION ASSISTANCE AUTHORITY:

PriceWaterhouseCoopers, C-02137222; KPMG Consulting, C-02245589.

INFRASTRUCTURE AUTHORITY:

Berger and Ross, LLC, C-02253746.

INSURANCE, DEPARTMENT OF:

Milliman USA, C-02104837; Tillinghast Towers Perrin, C-02117152; Experior Assessments, LLC, M-02135443.

JUSTICE CABINET:

St. Luke Hospital, C-02216889; Barren River Area Child Advocacy Center, C-02237579; Children First Incorporated, C-02237580; Advocacy and Support Center, C-02237581; Child Watch Child Advocacy Center, C-02237582; Hopes Place Incorporated, C-02237583; Kentucky River Child Advocacy, C-02237584; Big Sandy Child Advocacy Center, C-02237585; Gateway Children's Advocacy Center, C-02237742; Pennyriple Child Advocacy Center, C-02237743; Cumberland Valley Children's Advocacy Center, C-02237744; Buffalo Trace Children's Advocacy Center, C-02237745; Henderson County Child Victim Task Force, C-02237746; Lake Cumberland Children's Advocacy Center, C-02237747; Northern Kentucky Children's Advocacy Center, C-02237748; Children's Advocacy Center, C-02237749; Robinson, Paul H., C-02237750.

JUVENILE JUSTICE, DEPARTMENT OF:

Gallagher, Robert T., C-02173682; Harrington, David L., C-02185006; St. Anthony Community Outreach, C-02197713; Ministries United South Central, C-02214634; Presbyterian Community Center, C-02215953; Fairdale Area Community Ministry, C-02215997; Bates Community Development Corporation, C-02216255; Broadway Temple AME Zion Church, C-02216370; South Louisville Neighborhood, C-02216422; Lighthouse Ministries, C-02216473; Youth Activities Foundation, C-02216506; Louisville Central Community Center Incorporated, C-02216827; St. Boniface Church, C-02216982; Seven Counties Services, C-02217021; Maryhurst Incorporated, C-02217220; Kwanzaa Enterprises Incorporated, C-02217475; YMCA Safe Place Services, C-02217652; Eastern Area Community Ministry, C-02217677; Perkins, Eddie, D O, M-02149914; Summit Medical, M-02174149; Emerson, Patricia E., M-02219151.

KENTUCKY RIVER AUTHORITY:

Wickersham, Mark K., C-02154436.

LABOR, CABINET:

Underwriters Safety, C-02257443.

LOCAL GOVERNMENT, DEPARTMENT FOR:

ABT Associates Incorporated, C-02012684; ICF Consulting, C-02248639.

MANAGEMENT & BUDGET AFFAIRS, OFFICE OF:

Goldberg and Simpson, PSC, C-02167622; Sweet, Paul, C-02248544.

MEDICAID SERVICES, DEPARTMENT FOR:

Tucker Alan Incorporated, C-02010750; Morris, Stanley K., C-02128049; PriceWaterhouseCoopers, C-02166537; Preston Group Incorporated, M-02046905; First Health Services Corporation, M-02165221.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Edelson and Associates, C-02011276; Kentucky Partnership for Families and Children Incorporated, C-02180513; Click DMD, Amy E., C-02182621; Titus, Donna, C-02189262; Murray DMD, Melissa, M-02030039; Glasgow Prescription Center, M-02033527; Pharmacy Systems Incorporated, M-02056352; Draper MD, Randall, M-02110963; Care Professionals Incorporated, M-02118839; Cyrus Health Systems Incorporated, M-02159372; Columbus Medical Services, LLC, M-02171673; Medical Staffing Network, M-02244041.

MILITARY AFFAIRS, DEPARTMENT OF:

Vine Grove Family Medicine, PSC, C-02143377; Lynch Cox Gilman and Mahan, C-02189919; Wilson, S. Beth, C-02190860; Brown, Barbara A., C-02193000; Feldhaus, David Scott, C-02193029; Edrington, Linda King, C-02210227.

MINES AND MINERALS, DEPARTMENT FOR:

New Lexington Clinic, C-02176619.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Jeff Tiller and Associates, C-02236284; Huntington Bank Incorporated, M-02082760.

OCCUPATIONAL SAFETY & HEALTH REVIEW COMMISSION:  
Goldberg and Simpson, PSC, C-02267477.

PHYSICAL THERAPY, BOARD OF:

Curley, William A., M-02205086.

POST SECONDARY EDUCATION, COUNCIL ON:

R and L Multimedia, C-02217084; A.T. Kearney Incorporated, C-02266296.

PUBLIC HEALTH, DEPARTMENT FOR:

Children's Hospital Medical Center, C-02103529; Lincoln Foundation Incorporated, M-02132443; Volunteers of America of Kentucky Incorporated, M-02132627; URS Corporation, M-02164642; ASTPHLD, M-02193488; Volpe, Ph.D., John A., M-02247458.

PUBLIC PROTECTION & REGULATION CABINET:

J. Bruce Miller Law Group, C-02164102.

PUBLIC SERVICE COMMISSION:

Beam Longest and Neff, LLC, M-02208652.

REVENUE CABINET:

Paul Schultz Advertising, M-02172146.

STATE POLICE, DEPARTMENT OF:

Law Enforcement Services Incorporated, C-02119677.

SURFACE MINING RECLAMATION & ENFORCEMENT, DEPARTMENT FOR:

Hinkle Contracting Corporation, M-02186084; Eastern Well and Pump Company Incorporated, M-02186175; Fuller Mossbarger Scott and May Engineers Incorporated, M-02186189; Rhodes and Associates Incorporated, M-02186199; Geo Drill Incorporated of Kentucky, M-02186204; Geoscience Consultants, M-02186208; Environmental Consultant, M-02186488; American Drilling Services, M-02189142.

TRANSPORTATION CABINET:



Potter and Company, LLP, C-02140593; Jones, J. Michael, C-02162514; Grabeel, James C., C-02162602; Newman, William Frank, C-02166247; Shouse, Belinda, C-02166376; Lutz-Skaggs, Karen, C-02202820; Wilbur Smith Associates Incorporated, C-02251771; Jordon Jones and Goulding Incorporated, C-02258956; HNTB Corporation, C-02259106; Palmer Engineering Company, C-02259587; Vaughn and Melton, C-02260757; Johnson Depp and Quisenberry, C-02263006; Mooney Mooney and Mooney, M-02165176; T.H.E. Engineers Incorporated, M-02237828; Brighton Engineering Company, M-02237829; J.M. Crawford and Associates, M-02237832; Lochner, H.W. Consulting Incorporated, M-02238124; Johnson Depp and Quisenberry, M-02238239; W M B Incorporated, M-02238351; American Consulting Engineers, M-02238459; Robert W. Hunt Company, M-02238504; T.H.E. Engineers Incorporated, M-02258944; Palmer Engineering Company, M-02259436; Florence and Hutcheson, M-02262260; H C Nutting Company, M-02263679.

TREASURER, OFFICE OF THE KENTUCKY STATE:

Audit Services US, LLC, M-02122360; National Abandoned Property Processing Corporation, M-02122488; Milliman USA, M-02184254; Milliman USA, M-02220043.

WORKERS COMPENSATION FUNDING COMMISSION:

Carpenter Mountjoy Bressler, C-02243975.

WORKFORCE DEVELOPMENT CABINET:

Morton, Patrick, C-02194633; Charter Oak Group, LLC; C-02099131.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT  
AMENDMENTS WERE APPROVED:

FINANCE AND ADMINISTRATION CABINET - FACILITIES MANAGEMENT:

Fuller Mossbarger Scott and May, C-01187237-XXX; Voelker Winn Architects, C-99004204-XXX; Omni Architects, C-99004571-XXX; Omni Architects, C-99008025-XXX; Farris McIntosh Tremper and Associates, M-02095210-XXX; HMB Professional Engineers Incorporated, M-02113905-XXX.

TRANSPORTATION CABINET:

Presnell Associates Incorporated D/B/A OK4, C-00066553-XXX; Duncan, Leigh Ann, C-00119997-XXX; H A Spalding Incorporated, C-00120549-XXX; HMB Professional Engineers Incorporated, C-00205835-XXX; Wilbur Smith Associates Incorporated, C-00214158-XXX; Hughes, Larry, C-00288275-XXX; PDR Engineers Incorporated, C-00325217-XXX; PDR Engineers Incorporated, C-00325597-XXX; Qore Incorporated, C-00337273-XXX; American Engineers Incorporated, C-01064505-XXX; Geotech Engineering and Testing Incorporated, C-01135719-XXX; Parsons Brinckenhoff Quade and Douglas Incorporated, C-01167213-XXX; PDR Engineers Incorporated, C-01180540-XXX; HNTB Corporation, C-01181234-XXX; Palmer Engineering Company, C-01209200-XXX; T.H.E. Engineers Incorporated, C-01209460-XXX; URS Corporation, C-01297947-XXX; Nunnery, Dixon, C-01391020-XXX; Berkley, William L., C-02056296-XXX; Brighton Engineering Company, C-99005073-XXX; H.E. Rudy Consulting Engineers Incorporated, C-99005092-XXX; Lochner, H.W. Consulting Incorporated, C-99005187-XXX; HMB Professional Engineers Incorporated, C-99005272-XXX; KZF Design Incorporated, C-99005614-XXX; Joe Hays Appraisal Company, C-99010531-XXX; Brantley, Harold, C-99013091-XXX; Galloway Jr., Claude W., C-99036463-XXX; Davidson, Nash, C-99040933-XXX; Moore, Cleveland D., C-99055527-XXX; Presnell Associates Incorporated D/B/A OK4, C-99109299-XXX; American Consulting Engineers, C-99135245-XXX; Quest Engineers Incorporated, C-99063639-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT  
WERE APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS :

Jefferson County Fiscal Court, M-02269612; Jefferson County Fiscal Court, M-02269706.

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:

Barren County Board of Education, M02173698; Bullitt County Public School, M 02173794; Christian County Board of Education, M-02173803; Clay County Board of Education, M02173857; Marion County Board of Education, M02174479; Powell County Board of Education, M-02174669; Russell County Board of Education, M-02174836; Morehead State University, M-02176056; Allen County Board of Education, M-02206145; Hardin County Board of Education, M-02206204; Estill County Board of Education, M-02206369; Whitley County Board of Education, M02206468; Southeast Community College, M02210186; Tri County Community Action Agency, M-02210504; Bath County Board of Education, M-02210721; Northern Kentucky Technical College, M-02211128; Larue County Board of Education, M-02211208; Ohio County Fiscal Court, M-02211235; Kentucky Valley Education,

M-02211300; Anderson County Board of Education, M-02212420; Harrison County Schools, M-02212586; Hancock County Board of Education, M-02212752; Lawrence County Board of Education, M-02212836; Logan County Board of Education, M-02212876; Harrodsburg Independent Board of Education, M-02212911; Muhlenberg County Board of Education, M-02212940; Campbellsville Independent Board of Education, M-02213118; Economic Development Bluegrass State, M-02213617; Kentucky Community and Technical College System, M-02213671; Bracken County for Literacy Incorporated, M-02214000; Monroe County Board of Education, M-02216309; Montgomery County Board of Education, M-02216362; Marshall County Board of Education, M-02238742.

ATTORNEY GENERAL, OFFICE OF THE:

Kentucky YMCA Youth Association, M-02192661.

CORRECTIONS, DEPARTMENT OF:

Transitions Incorporated, M-02232290; 56th Judicial District Corrections Board Incorporated, M-02235475.

ECONOMIC DEVELOPMENT, CABINET FOR:

West Kentucky Corporation, M-02134150.

EDUCATION, DEPARTMENT OF:

Treasurer Floyd County Board of Education, M-02049656; Treasurer Bell County Board of Education, M-02049667; Treasurer Pulaski County Board of Education, M-02049671; Treasurer Bourbon County Board of Education, M-02049703; Treasurer Daviess County Board of Education, M-02049797; Treasurer Powell County Board of Education, M-02049810; Treasurer Jessamine County Board of Education, M-02049867; Fayette County Treasurer Board of Education, M-02050459; Treasurer McCracken County Board of Education, M-02050466; Christian County Board of Education, M-02050478; Christian County Board of Education, M-02050529; Treasurer Butler County Board of Education, M-02050695; Treasurer Kenton County Board of Education, M-02050863; Treasurer Jessamine County Board of Education, M-

02051349; Treasurer Floyd County Board of Education, M-02052256; Fayette County Treasurer, M-02116348; Treasurer Pulaski County Board of Education, M-02133681; Treasurer Owensboro Independent, M-02133714; Treasurer Anderson County Board of Education, M-02133886; PD Miscellaneous Payments, M-02187244; PD Miscellaneous Payments, M-02194290; Treasurer Pike County Board of Education, M-02195230; PD Miscellaneous Payments, M-02197971; PD Miscellaneous Payments, M-02198454; Treasurer Jenkins Independent Board of Education, M-02198609; PD Miscellaneous Payments, M-02198630; Treasurer Graves County Board of Education, M-02199902; Treasurer Clay County Board of Education, M-02200684; Treasurer Floyd County Board of Education, M-02201387; Letcher County Board of Education, M-02203884; Letcher County Board of Education, M-02203921; PD Miscellaneous Payments, M-02206019; Department of Juvenile Justice, M-02206265; Treasurer Henry County Board of Education, M-02207791; PD Miscellaneous Payments, M-02207948; PD Miscellaneous Payments, M-02208199; PD Miscellaneous Payments, M-02210617; Treasurer Rowan County Board of Education, M-02211011; Treasurer Mason County Board of Education, M-02215247; Treasurer Warren County Board of Education, M-02216205; Treasurer Warren County Board of Education, M-02216212; PD Miscellaneous Payments, M-02218168; Fayette County Treasurer, M-02219975; Fayette County Treasurer, M-02219994; Fayette County Treasurer, M-02220585; Treasurer Allen County Board of Education, M-02223466; Treasurer Greenup County Board of Education, M-02226252; Treasurer Hopkins County Board of Education, M-02227141; Treasurer Franklin County Board of Education, M-02231202; PD Miscellaneous Payments, M-02231572; Kentucky Center for the Arts, M-02238249; PD Miscellaneous Payments, M-02239013; Treasurer Rowan County Board of Education, M-02242902; Kentucky Education Development Corporation, M-02252802; Treasurer Madison County Board of Education, M-02256133; PD Miscellaneous Payments, M-02256716; Green River Regional Education, M-02256760.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

US Geological Survey, M-02111499; US Geological Survey, M-02196471; Knox County Fiscal Court, M-02206129; Nature Conservancy, M-02253423.

FAMILIES & CHILDREN, CABINET FOR:

Bluegrass Regional Mental Health Mental Retardation, M02126843; Seven Counties Services Incorporated, M-02128394; Seven Counties Services Incorporated, M-02137649; Northern Kentucky Regional Mental Health Mental Retardation Board, M-02151661; Office of Attorney General, M-02157102; Green River Area Development District, M-02166788; Simpson County Board of Education, M02166858; Treasurer Allen County Board of Education, M-02174218; Treasurer Ashland Independent Board of Education, M-02174239; Treasurer Ballard County Board of Education, M-02174254; Treasurer Barbourville Independent Board of Education, M-02174269; Barren County Board of Education, M-02174556; Treasurer Boone County Board of Education, M02174585; Treasurer Bowling Green Independent Board of Education, M-02174596; Treasurer Breathitt County of Education, M-02174645; Treasurer Breckinridge County Board of Education, M02174656; Treasurer Butler County Board of Education, M-02174715; Treasurer Calloway County Board of Education, M-02174722; Treasurer Carlisle County Board of Education, M-02174740; Treasurer Caverna Independent Board of Education, M-02174757; Treasurer Clinton County Board of Education, M-02174790; Crittenden County Board of Education, M-02174806; Treasurer Cumberland County Board of Education, M02174809; Treasurer Danville Independent Board of Education, M02174812; Treasurer Dawson Springs Independent Board of Education, M02174818; Treasurer Dayton Independent Board of Education, M-02174822; Treasurer East Bernstadt Independent Board of Education, M-02174825; Treasurer Edmonson County Board of Education, M-02174828; Licking Valley Community Action Agency, M-02175260; Audubon Area Community Services Incorporated, M-02175332; West Kentucky Allied Services, M-02175364; Lake Cumberland Community Services Organization Incorporated, M-02175447; Louisville Jefferson County Community Action Agency, M02175582; NKCAC Incorporated, M02175618; Community

Action Lexington Fayette, M-02175730; Kentucky Communities Economic Opportunity Council Incorporated, M-02175782; Kentucky River Foothills Development Council, M-02176048; Pennyriple Allied Community Service, M-02176113; Big Sandy Area Cap Incorporated, M-02176158; Treasurer Erlanger Elsmere Board of Education, M-02177548; Treasurer Frankfort Independent Board of Education, M-02177625; Treasurer Fulton County Board of Education, M-02177853; Treasurer Fulton Independent Board of Education, M-02177968; Treasurer Gallatin County Board of Education, M-02178008; Treasurer Glasgow Independent Board of Education, M-02178123; Grant County Board of Education, M-02178132; Treasurer Graves County Board of Education, M-02178142; Treasurer Hancock County Board of Education, M-02178247; Treasurer Hardin County Board of Education, M-02178253; Treasurer Harlan County Board of Education, M-02178260; Treasurer Harrison County Board of Education, M-02178283; Treasurer Harrodsburg Independent Board of Education, M-02178295; Treasurer Hazard Independent Board of Education, M-02178312; Treasurer Henderson County Board of Education, M-02178318; Central Kentucky Children's Advocacy Center Incorporated, M-02179068; Community Action of Southern Kentucky Incorporated, M-02179133; LKLP Community Action Council, M-02179290; Treasurer Hickman County Board of Education, M-02179553; Treasurer Jefferson County Board of Education, M-02179563; Treasurer Laurel County Board of Education, M-02179603; Treasurer Lee County Board of Education, M-02179802; Treasurer Leslie County Board of Education, M-02179804; Treasurer Livingston County Board of Education, M-02179812; Treasurer Lyon County Board of Education, M-02179821; Treasurer Magoffin County Board of Education, M-02179843; Treasurer Marion County Board of Education, M-02179846; Treasurer Marshall County Board of Education, M-02179852; Treasurer Mayfield Independent Board of Education, M-02180130; Treasurer McCracken County Board of Education, M-02180133; Treasurer McCreary County Board of Education, M-02180135; Treasurer McLean County Board of Education, M-02180136; Treasurer Menifee County Board of Education, M-02180139; Treasurer Middlesboro Independent Board of Education, M-02180147; Treasurer Murray Independent Board of

Education, M-02180271; Treasurer Oldham County Board of Education, M-02180780; Treasurer Owsley County Board of Education, M-02180825; Treasurer Paducah Independent Board of Education, M-02180841; Treasurer Pendleton County Board of Education, M-02180888; Treasurer Perry County Board of Education, M-02180899; Multi Purpose Community Action Agency Incorporated, M-02181056; Treasurer Pike County Board of Education, M-02181343; Treasurer Rockcastle County Board of Education, M-02181505; Treasurer Rowan County Board of Education, M-02181512; Russell Independent School District, M-02181530; Treasurer Science Hill, M-02181546; Treasurer Union County Board of Education, M-02181780; Treasurer Whitley County Board of Education, M-02181825; Big Sandy Area Development District, M-02184687; Office of Inspector General, CHS, M-02191568; Office of Inspector General, CHS, M-02193245; Taylor County Office of the County Attorney, M-02204205; Department for Public Health, M-02212719; Seven Counties Services, M-02216240; Pathways Incorporated, M-02216480; Bluegrass Area Development District, M-02240031; Seven Counties Services, M-02241466; Pathways Incorporated, M-02241590; Kentucky Association for Community Action, M-02243007.

FISH & WILDLIFE, DEPARTMENT OF:

Office of Attorney General, M-02212182.

HEALTH SERVICES, CABINET FOR:

Audubon Area Community Services Incorporated, M-02129441.

HIGHER EDUCATION ASSISTANCE AUTHORITY:

Kentucky Higher Education Student Loan Corporation, C-02227334; Kentucky Higher Education Student Loan Corporation, C-02227367; Kentucky Higher Education Student Loan Corporation, M-02250475.

INSPECTOR GENERAL, OFFICE OF:

Housing Building and Construction, M-02250537.

JUSTICE CABINET:

Urban League of Lexington, M-02217313; Access to Justice Foundation, M-02268005.

JUVENILE JUSTICE, DEPARTMENT OF:

Jefferson County Fiscal Court, M-02108391; Treasurer Madison County Board of Education, M-02132505; Eastern Kentucky University, M-02136093; Treasurer Barren County Board of Education, M-02148106; Treasurer Christian County Board of Education, M-02164475; Treasurer Boyle County Board of Education, M-02169378; Treasurer Campbell County Board of Education, M-02170087; Treasurer Clark County Board of Education, M-02170782; Treasurer Corbin Independent Board of Education, M-02171092; Treasurer Frankfort Independent Board of Education, M-02173029; Treasurer Hopkins County Board of Education, M-02173336; Treasurer Shelby County Board of Education, M-02176447; Treasurer Laurel County Board of Education, M-02218990; Daviess County, M-02220022; Henderson County Fiscal Court, M-02221713; Hardin County Fiscal Court, M-02222025; Pennyriple Area Development District, M-02222262; McCracken County Fiscal Court, M-02222301; Warren County Fiscal Court, M-02222322; Lexington Fayette Urban County Government, M-02222349; Boone County, M-02222363; Jefferson County Fiscal Court, M-02223841.

LABOR, CABINET:

Department for Public Health, M-02195389.

LIBRARIES & ARCHIVES, DEPARTMENT FOR:

Greenup County Public Library, M-02201663.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Pennyriple Area Development District, M-02195445; Big Sandy Area Development District, M-02198345; Kentucky River Area Development District, M-02198660; Cumberland Valley Area Development District, M-02198700; Lake Cumberland Area Development District, M-02198731; Bluegrass Area Development District, M-02198755; Wolfe County Public Library, M-02214651; Hickman County Fiscal Court, M-02219472; Hart County Fiscal Court, M-02226466; Rockcastle County Fiscal Court, M-02231408; McLean County Fiscal Court, M-



02233528; Bourbon County Fiscal Court, M-02239473; City of Fulton, M-02241956; City of Auburn, M-02245187; Ohio County Fiscal Court, M-02249737; Kentucky Department of Parks, M-02250376; Rowan County Fiscal Court, M-02251333; Perry County Fiscal Court, M-02253074; Perry County Fiscal Court, M-02253158; City of Independence, M-02258694; City of Bloomfield, M-02261159; City of Pikeville, M-02261567.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Cabinet for Workforce Development, M-02167330; Barren River Area Development District, M-02256295.

NATURAL RESOURCES:

Black Mountain Utility District, M-02169994.

OCCUPATIONAL SAFETY & HEALTH REVIEW COMMISSION:

Office of Attorney General, M-02228639.

PUBLIC HEALTH, DEPARTMENT FOR:

Department of Education, M-02175369; Pathways Incorporated, M-02177763; Commonwealth of Kentucky Personnel, M-02217317; Military Affairs, M-02248053.

TRANSPORTATION CABINET:

Lexington Fayette Urban County Government, C-02123321; City of Edmonton, C-02136754; Nicholas County Fiscal Court, C-02183195; City of Falmouth, C-02183267.

WORKFORCE DEVELOPMENT, CABINET FOR:

Economic Development Bluegrass State, C-02123321.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT  
AMENDMENTS WERE APPROVED:

ATTORNEY GENERAL, OFFICE OF THE:

Family and Children's Agency, M-01221034-XXX.

TRANSPORTATION CABINET:

City of Newport, C-00014711-XXX; City of Bellevue, C-00039798-XXX; City of Paintsville, C-00064242-XXX; Floyd County Fiscal Court, C-00067717-XXX; Fleming County Fiscal Court, C-00069035-XXX; Grand Rivers City Treasurer, C-00083363-

XXX; Kentucky State University, C-00083416-XXX; City of Jenkins, C-00092901-XXX; Jefferson County Fiscal Court, C-00094078-XXX; City of Henderson, C-00095990-XXX; Lexington Fayette Urban County Government, C-00224350-XXX; City of Louisville, C-00239820-XXX; Bullitt County Fiscal Court, C-00251270-XXX; City of Carrollton, C-00281879-XXX; Versailles Midway Woodford County, C-01005989-XXX; City of Frankfort, C-01024761-XXX; City of Hopkinsville, C-01024843-XXX; City of Shelbyville, C-01024891-XXX; City of Danville, C-01024895-XXX; City of Cloverport, C-01024956-XXX; City of Dawson Springs, C-01024966-XXX; City of Dayton, C-01025000-XXX; City of Falmouth, C-01025032-XXX; City of Lebanon, C-01025254-XXX; City of Maysville, C-01025258-XXX; City of Mt. Sterling, C-01025279-XXX; City of Murray, C-01025970-XXX; City of Paintsville, C-01025974-XXX; Ohio, Kentucky, Indiana Regional Council of Government, C-01057451-XXX; City of Fort Wright, C-01059708-XXX; Louisville Development Authority, C-01060767-XXX; City of Midway, C-01060788-XXX; City of Horse Cave, C-01060842-XXX; Depot Development Authority, C-01060878-XXX; Woodford County, C-01061567-XXX; City of Jenkins, C-01061589-XXX; Bourbon County Fiscal Court, C-01061612-XXX; City of Dawson Springs, C-01067012-XXX; McLean County Fiscal Court, C-01067059-XXX; West Kentucky Corporation, C-01067196-XXX; City of Campbellsville, C-01067840-XXX; Clark County Fiscal Court, C-01067871-XXX; Pulaski County Fiscal Court, C-01068142-XXX; City of Guthrie, C-01068270-XXX; City of West Liberty, C-01068282-XXX; Danville City Treasurer, C-01068506-XXX; Simpson County Fiscal Court, C-01087908-XXX; Mason County Fiscal Court, C-01165459-XXX; City of Owensboro, C-01165523-XXX; Elliott County Fiscal Court, C-01201355-XXX; City of Ashland, C-01201425-XXX; Hancock County Fiscal Court, C-01217523-XXX; City of Irvington, C-01220256-XXX; Lexington Fayette Urban County Government, C-01248155-XXX; Blue Grass Airport Administrative Office, C-01290255-XXX; Pulaski County Fiscal Court, C-01354447-XXX; City of Bowling Green, C-01383089-XXX; City of Dawson Springs, C-02004172-XXX; City of Benham, C-02004314-XXX; City of Midway, C-02004382-XXX; City of Williamstown, C-02004415-XXX; City of Horse Cave, C-02004452-XXX; City of Cadiz, C-02004477-XXX; City of Hopkinsville, C-02026463-XXX; Carter County Fiscal Court, C-02059490-XXX; City of Winchester, C-02059594-XXX; City of Scottsville, C-02059997-XXX; Kentucky Railway Museum Incorporated, C-02076466-XXX; City of Paducah, C-02076510-XXX; Harrison County Fiscal Court, C-02076563-XXX; Depot Development Authority, C-02076679-XXX; City of Frenchburg, C-02076790-XXX; Glencoe City Treasurer, C-02077273-XXX; City of Milton, C-02077302-XXX; City of Uniontown, C-02098667-XXX; KCTCS Conference Center, C-02116759-XXX; KCTCS Conference Center, C-02116843-XXX; City of Mayfield, C-02122848-XXX; City of Maysville, C-02123274-XXX; City of Paducah, C-02130342-XXX; City of Newport, C-02145776-XXX; City of Irvine, C-02145903-XXX; City of Cumberland, C-02162051-XXX; City of Pikeville, C-02162113-XXX; City of Harlan, C-99005859-XXX; McCreary County Treasurer, C-99006241-XXX; City of Russell, C-99006246-XXX; Mason County Fiscal Court, C-99006286-XXX; Ohio County Fiscal Court, C-99006560-

XXX; Green County Fiscal Court, C-99006725-XXX; Trigg County Fiscal Court, C-99007075-XXX; City of Owensboro, C-99007172-XXX; Greenup County Fiscal Court, C-99016538-XXX; Oldham County Fiscal Court, C-99106844-XXX; Crittenden County Fiscal Court, C-99126188-XXX; Kentucky Arts Council, M-02044161-XXX; University of Louisville, C-01056611-XXX; Kentucky Clean Fuels Coalition, C-01087783-XXX; Air Pollution Control, C-01220052-XXX; Air Pollution Control, C-01319266-XXX.

THE FOLLOWING ROUTINE CONTRACTS  
WERE SELECTED FOR REVIEW:

EASTERN KENTUCKY UNIVERSITY:

Sturgill, Turner, Barker and Moloney, PLLC, 03-026. Kasey Coleman and Tim Singleton discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

EASTERN KENTUCKY UNIVERSITY:

Market Trends Research Incorporated, 03-030. Kasey Coleman and Tim Singleton discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer voting NO.

KENTUCKY LOTTERY CORPORATION:

Crystal Decisions Incorporated, 03-02-157; Meritage Technology, 03-01-138-1. Bill May and Harvey Roberts discussed the contracts with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contracts. The motion passed unanimously.

MURRAY STATE UNIVERSITY:

Marcum Engineering, LLC, 027-03-2; Clotfelter Samokar, PSC, 015-03-2; Edmund L. Hafer and Associates, PC, 017-03-2; The Mason and Hanger Group, 029-03-2; Fowlkes and Associates Architects Incorporated, 020-03-2; James E. Forst and Associates, 024-03-2; Florence Hutcheson Incorporated, 019-03-2; Geotech Engineering and Testing Incorporated, 022-03-2; GRW Engineers Incorporated, 023-03-2; Senler Campbell and Associates Incorporated, 028-03-2; Luckett and Farley, 025-03-2; DDS Engineering, PLLC, 016-03-2; Lyle Associates Architects Incorporated, 026-03-2; GBBN Architects Incorporated, 021-03-2. A letter from Murray State University was received and submitted to the committee regarding the contracts selected for review. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contracts. The motion passed with Senator Stine voting NO.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS  
WERE SELECTED FOR REVIEW:

ADMINISTRATIVE OFFICE OF THE COURTS:

Wyatt Tarrant and Combs, C-02216006; Greenebaum Doll and McDonald, C-02216025; Boehl Stopher and Graves, C-02226241. Kevin Smalley discussed the contracts with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contracts. The motion passed unanimously.

FINANCE AND ADMINISTRATION CABINET:

Frost Brown Todd, LLC, M-02229633. Holly Hopkins discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed with Senator Stine voting NO.

FINANCE AND ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

PD Miscellaneous Payments, M-02241906; PD Miscellaneous Payments, M-02242659. Armond Russ discussed the contracts with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contracts. The motion passed unanimously.

HEALTH SERVICES:

Unisys Corporation, C-02137498. Mary Rhoads, Jeff Howard, and John Walker discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

TRANSPORTATION CABINET:

Creative Alliance Incorporated, M-02196619; Jordan Chiles Incorporated, M-02196794; Paul Schultz Advertising, M-02197236; One Alliance Communications, M-02197663; OTT Communication Incorporated, M-02197779. Mark Pfeiffer discussed the contracts with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contracts. The motion passed unanimously.

THE FOLLOWING CONTRACTS WERE DEFERRED FROM THE  
JULY 9, 2002 MEETING OF THE COMMITTEE:

HEALTH SERVICES, CABINET FOR – COMMISSION FOR CHILDREN WITH  
SPECIAL HEALTH CARE NEEDS:

Patient Services Incorporated, M-02113812. Contract was withdrawn at the request of the agency.

Parent Information Network of Kentucky Incorporated, M-02032734; Kentucky Spin Incorporated, M-02032805; Council on Mental Retardation, M-02115944; Blomquist, Dr. Kathy, M-02144706; St. Elizabeth Medical Center, M-02145472. John Walker and Eric Friedlander discussed the contracts with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contracts. The motion passed unanimously.

The committee discussed an alternate committee meeting date and time.

With no further business before the committee, the meeting adjourned at 11:00 a.m.